

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 13, 2012

1)

APPROVE

minutes of the regular meeting of
January 23, 2012.

2)

APPROVE

list of claims.

3)

APPROVE

CDP-210-12 and CDP-306-12, contract with
The Lamar Companies to advertise animals
available for adoption at the Animal
Shelter in the amount of \$1,250.00 for one
month. (To be equally shared between
District 2 and District 3)

4)

APPROVE

contract with Airwind Creative in the
amount of \$9,200.00, for production
services, contingent upon receipt of
E-Verify affidavit and proof of
participation.

5)

APPROVE

correction to June 27, 2011 Minutes, Agenda
Item #54, Project Number should be
"EFP-229-11" in lieu of EFP-220-11.

6)

AUTHORIZE

letter of support for the Gulf Coast
Resource Conservation & Development
Council's efforts to locate National RC&DC
Convention in Mobile in 2014.

7)

APPROVE

reappointment of Francine Palmer Janes as a member of the St. Elmo-Irvington Water Authority for a six year term, expiring March 1, 2018.

8)

APPROVE

application of Shrisay LLC, for off premises retail beer and table wine license, Chevron 101, 6875 Swedetown Road, Theodore, AL 36582. (District 3)

9)

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application of Mobile Dragway, Inc., for on or off premises retail beer license, Mobile Dragway, 7800A Park Blvd., Irvington, AL 36544. (District 3)

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resolution
setting the
following
speed limits
as listed
below, for
roads,
segments of
roads, and
subdivision
streets in
Mobile
County:

**NEW SPEED
LIMITS FOR
EXISTING
COUNTY ROADS**

Cottage Hill
Road **45 MPH**

FROM:

Schillinger
Road South
TO: Dawes
Road

Cottage Hill
Road **40 MPH**

FROM: Cody
Road South
TO:
Schillinger
Road South

59)

16E

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approving
supplemental
agreement
with Hosea O.
Weaver &
Sons, Inc.,
for Project
MCR-2010-002,
Wulff Road
South and
Wulff Road
East, for the
deletion of
several
items, and
the addition
of several
items,
decreasing
the contract
in the amount
of
\$17,534.40,
with no
additional
work days.

60)

17E

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approving
Supplemental
Agreement No.
1 with Mobile
Asphalt
Company, LLC,
for Project
MCR-2010-106,
Chickasaw

Streets, to
add Item
641S-200,
valve box
reset,
2 @
\$90.00/EA,
increasing
the contract
in the amount
of \$180.00.

61)
18E

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approving
Supplemental
Agreement No.
1 with Hosea
O. Weaver &
Sons, Inc,
for Project
MCR-2010-005,
Roberts Road
Resurfacing,
to add Item
630-C003,
guardrail end
anchor Type
13, 4 @
\$2,362/EA
(\$9,448.00);
and to add
Item 630-
C022,
guardrail end
anchor, Type
Special, 3 @
3,985/each
(\$11,955.00),
increasing
the contract
in the amount
of
\$21,403.00.

62)
19E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Co., Inc., for Project CIAP-MC05-001, Dauphin Island Bike Trail Repair, to add Item 600-A1, additional mobilization 1 LS @ \$1,200/LS, increasing the contract in the amount of \$1,200.00.

63)
20E

RECOMMEND

approving Supplemental Agreement No. 7 with John G. Walton Construction Company, Inc., for Project MCR-2004-007, Cottage Hill Road from Dawes Road to Schillinger Road, to add several items, increasing the contract in the amount of \$21,476.02.

64)
21E

RECOMMEND

approving supplemental agreement with Gulf Equipment Corporation for Project CIAP-MC02-001, River Delta Marina & Welcome Center Improvements, to delete Item 210-A Unclassified excavation, in-place measure 4,916 CY @ \$10.80/CY (\$53,092.80), to add Item 210-A Unclassified excavation, truck bed measure, 6,487.18 CY @ \$8.10/CY (\$52,546.16), decreasing the contract in the amount of \$546.64.

65)
22E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2010-003, resurfacing McDonald Road, for the addition of several

items, and to delete several additional items, decreasing the contract in the amount of \$27,419.20.

66)

23E

RECOMMEND

approving Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., for Project MCR-2010-003, McDonald Road Resurfacing, to add Item 630-C3, guardrail end anchor, Type 13 (Retrofit), and to delete Item 630-C2, guardrail end anchor, Type Special, decreasing the contract in the amount of \$1,039.80.

67)

24E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2004-010, Lott Road, to add several items, and to delete Item 659-A, 4288 SY @ \$3.65/SY (\$15,651.20), increasing the contract in the amount of \$1,197.84.

68)

25E

RECOMMEND

awarding bid for Project MCR-2008-305, Ramsey Road Extension, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$221,325.25.

69)

26E

RECOMMEND

authorizing advertisement for receipt of bids for service for the north concession stand, located at the West Mobile County Park.

70)

27E

RECOMMEND

authorizing advertisement for receipt of bids for service for the south concession stand, located at the West Mobile County Park.

71)

Commission announcements and/or comments.

72)

APPROVE

request for motion to adjourn until February 27, 2012.